

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 15, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Rescheduled meeting September 2, 2009

Fire Department Reports for the month of August, 2009

Bills and Payroll first half of September, 2009 & Revenue and Finance Reports

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

PUBLIC HEARING: Single Family HOME Grant program. Doug McDermid of Coles County Regional Planning & Development Commission.

- Public comments/presentations and non-agenda items
- Public review and discussion of agenda items

NEW BUSINESS:

Motion –Adopt Ordinance 2009-5280: Amending Section 10.99 of the municipal code redefining the general penalty. (Cline)

Motion –Adopt Ordinance 2009-5281: Amending Sections of the municipal code referring to the general penalty. (Cline)

Motion –Adopt Special Ordinance 2009-1362: Repealing the TIF Incentive Grant of Special Ordinance 2008-1304 and replacing the grant with a one-time TIF incentive. Janice Moritz d/b/a Warner's Office Equipment - Recipient (Gover)

Motion –Adopt Resolution 2009-2786: Authorizing and supporting a single family owner occupied rehabilitation grant application; and authorizing the Mayor to execute all documents (HOME Grant 2009/2010). (Gover)

Motion –Adopt Resolution 2009-2787: Appropriating \$50,000 of MFT funds for 2009 Street Maintenance. [09-00182-00-RS] (*IDOT Resolution*) (Ervin)

Motion –Approve Council Decision Request 2009-1014: Approving the TIF Incentive Committee’s decision to:

**Deny an application for Picket Fence, due to routine maintenance; and,
Deny an application for Memory Lane, due to routine maintenance; and,
Postpone an application for Land Trust #829, requesting the applicant to provide more information. (Gover)**

Motion –Approve Council Decision Request 2009-1015: Accepting a quote from Vandevanter Engineering of Fenton, Missouri in the amount of \$32,142. for upgrades and new pump installation at the Golden Valley Lift Station. (Rankin)

Motion – Approve Council Decision Request 2009-1016: Authorizing the employment of William Tatman II as a replacement Public Works Maintenance Worker III, effective September 16, 2009. (Ervin)

Motion – Approve Council Decision Request 2009-1017: Accepting a quote from Maxedon Landscaping of Effingham for \$7,986.54 for grading and seeding the new west section of Dodge Grove Cemetery. (Rankin)

Motion –Approve Council Decision Request 2009-1018: Approving the proposal from Bartels Construction of Mattoon in the amount of \$6,650.00 for construction of a guard wall around the utilities at the Depot; and authorizing the Mayor to sign the documents. (Gover)

Motion – Approve Council Decision Request 2009-1019: Approving the proposal from Detection Security Company, Inc. of Mattoon for installation of programmable door locks and a security camera system at the Depot; and authorizing the Mayor to sign the documents. (Gover)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and the purchase or lease of real property (5 ILCS 120(2)(c)(5)).

Reconvene

Adjourn